

**COMMISSION ON TECHNOLOGY**  
**MEETING AGENDA**  
**FOR**  
**INFORMATION TECHNOLOGY STRATEGIC PLANNING**

Administrative Office of the Courts  
1501 W. Washington  
Phoenix, AZ

**Thursday, September 4, 2003**

**9:00 a.m. – 5:00 p.m.**

**AND**

**Friday, September 5, 2003**

**9:00 a.m. – 4:00 p.m.**

**Conference Rooms 345 A & B**

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**SEPTEMBER 4, 2003**

<b>9:00 a.m.</b>	<b>WELCOME AND OPENING REMARKS</b>	<b>Vice Chief Justice Ruth McGregor, Chair</b>
<b>9:15 a.m.</b>	<b>NEW LEGISLATIVE PROPOSALS</b>	<b>AOC Legislative Officers</b>
<b>9:45 a.m.</b>	<b>PLANNING GOALS AND AGENDA</b>	<b>Hon. Ruth McGregor</b>
<b>10:00 a.m.</b>	<b>COURT AUTOMATION HISTORY 101: WHERE WE ARE NOW AND HOW WE GOT HERE</b>	<b>Karl Heckart</b>
<b>10:45 a.m.</b>	<b>Break</b>	
<b>11:00 a.m.</b>	<b>COURT AUTOMATION COORDINATING COMMITTEE (CACC) REPORT</b>	<b>Hon. Michael Pollard</b>
	-Strategic Directions	
<b>11:45 p.m.</b>	<b>TECHNICAL ADVISORY COUNCIL (TAC) REPORT</b>	<b>Karl Heckart</b>
	-Strategic Directions	
	-Distributed Component Module Matrix and Recommendation	
	-Audio and video recording recommendation	
	-Digital/Electronic Signatures	
<b>12:30 p.m.</b>	<b>Lunch</b>	

<b>1:30 p.m.</b>	<b>PROBATION AUTOMATION COORDINATING COMMITTEE (PACC) REPORT</b>	<b>Rod Marquardt</b>
	-Strategic Directions and Recommendations	
<b>2:15 p.m.</b>	<b>STRATEGIC OPTIONS FOR CASE MANAGEMENT SYSTEMS</b>	<b>Karl Heckart</b>
<b>3:00 p.m.</b>	<b>Break</b>	
<b>3:15 p.m.</b>	<b>FINES/FEES AND RESTITUTION ENFORCEMENT PROGRAM (FARE)</b>	<b>Nancy Swetnam</b>
	-Status	<b>Karl Heckart</b>
	-Strategic Directions	
<b>3:45 p.m.</b>	<b>FINANCIAL ANALYSIS – JCEF AND TCPF</b>	<b>Karl Heckart</b>
<b>5:00 p.m.</b>	<b>CALL TO THE PUBLIC</b>	
	Adjourn for Day 1	

### **SEPTEMBER 5, 2003**

<b>9:00 a.m.</b>	<b>DISCUSSION OF STRATEGIC DIRECTIONS</b>	<b>Members</b>
	-Review Committee and Project Recommendations	
	-Review IT Strategic Projects and Priorities	
	-Adopt Priorities and Guidelines	
<b>12:00 p.m.</b>	<b>Lunch</b>	
<b>12:30 p.m.</b>	<b>FINANCIAL AND TACTICAL DECISIONS</b>	<b>Members</b>
	-Apply Priorities and Guidelines to Court Automation Activities, Projects and Grant Requests	
	-Statewide Projects	
	-Pima County Superior Court: Request for State JCEF Funding	
	-Court of Appeals, Division 1: Request for State JCEF funding	
<b>3:00 p.m.</b>	<b>STATEWIDE STRATEGIC PLANS</b>	<b>Members</b>
	-Approval Review: County Courts Information Technology Strategic Plans for 2004-2006.	
<b>4:00 p.m.</b>	<b>CALL TO THE PUBLIC</b>	

### **NEXT MEETING:**

**Friday, November 14, 2003 – Turquoise Room – Education Center**